

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Special Open School Board Meeting**  
Wednesday, March 22, 2017- 1:00 P.M.  
School Conference Room

**OPEN MINUTES**

**I. CALL TO ORDER**

Josh Wolfe called meeting to order at 1:00 P.M. in the School Conference Room.

**II. ROLL CALL**

Four ( 4 ), Members present: Bonnie Danner, Michael Cundiff, Daniel Mauss, Josh Wolfe

Two ( 2 ), Members absent: Richard Smith, Carley Townsend

Also present: Superintendent Nathan Barb, Board Secretary Irene Mauss

**III. WELCOME VISITORS**

No Visitors Present

**IV. PUBLIC COMMENTS/NA**

**V. APPROVE AGENDA**

Motioned by Michael Cundiff and seconded by Daniel Mauss to **approve agenda**.

Motion passed: 4-0

**VI. NEW BUSINESS**

**1. Roof Replacement/Repair**

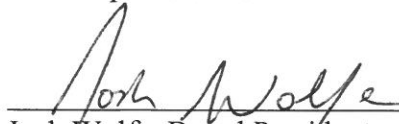
Motioned by Bonnie Danner and seconded by Michael Cundiff to approve contract with Stiles Roofing,  
to Replace/Repair roofs

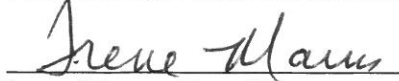
Motion passed: 4-0

**VII. ADJOURN**

Motioned by Daniel Mauss and seconded by Bonnie Danner to **adjourn open session, @ 1:09 P.M.**

Motion passed: 4-0

  
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Josh Wolfe, Board President or Richard Smith, Board Vice President

  
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Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary